DIXIE MPO TRANSPORTATION EXECUTIVE COUNCIL (DTEC) REGULAR MEETING MINUTES October 18, 2022

VOTING MEMBERS PRESENT

Chris Hart, Ivins Mayor – Chair
Jimmie Hughes, St George City – Vice Chair
Naghi Zeenati, UDOT Commissioner
Kress Staheli, Washington City Council
Patty Wise, La Verkin City Council
Gil Almquist, Commissioner – Washington County
Gary Chaves, Toquerville City Council
Nannette Billings, Hurricane City Mayor
Rick Rosenberg, Santa Clara Mayor
Dannielle Larkin, St. George City

VOTING MEMBERS ABSENT / EXCUSED

Bill Hoster, Leeds Mayor Michele Randall, St. George City Mayor

CALL TO ORDER AND INTRODUCTIONS

Chairman Chris Hart determined there was a quorum and called the meeting to order at 12:00 p.m.

BUSINESS

a. Consideration of September 20, 2022 DTEC Minutes

MOTION: Motion by UDOT Commissioner Naghi Zeenati to Approve the

September 20, 2022 DTEC Minutes. Motion Seconded by

Commissioner Gil Almquist and Carried by a Unanimous Vote.

b. Review of Federal Funding Sources

Myron Lee explained the available funding sources for the 2022-2026 Transportation Improvement Plan (TIP) mentioning that MPO funding comes from multiple sources. Small Urban Funds are programmed in each year at approximately \$2.2 million dollars. Carbon Reduction funds were received this year and can be spent over the next three (3) years for measurable carbon reduction programs. Highway Investment Fund (HIF) funds will no longer be received moving forward. Transportation Alternative Program (TAP) funds will be increased in order to offset the loss of the HIF funds. TAP funding can use utilized for sidewalks and various beautification projects. It is anticipated for \$2.8 million dollars to be programmed for various projects this fall.

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A concept report form was distributed for long-range projects to be nominated to receive funding. Information that will be used to measure projects against one another is being sought including: whether the project will include a local entity match; physical attributes of the project; current average daily traffic on the road; anticipated traffic levels for 2050; level of service; speed limit; and per million vehicle miles traveled.

REGIONAL UPDATES

a. Local Government Updates

Mayor Kress Staheli introduced the new Public Works director of Washington City.

Justin Sip was introduced as the new mayor of Toquerville.

b. <u>UDOT Updates</u>

Monte Aldridge introduced Cameron Gay who replaced Kayde Roberts.

The Interchange project in Washington City will go out for bid in December and begin construction in 2023.

The Northern Corridor is still going through the environmental process.

Mr. Aldridge expressed appreciation for everyone who came to the Pedestrian Tunnel grand opening.

c. Federal Updates

None presented.

UPCOMING MEETINGS

DTAC – November 9, 2022 DTEC – November 15, 2022

<u>ADJOURN</u>

Having no other business, Chairman Hart adjourned the meeting at 12:30 p.m.

Minutes prepared by Cheyenne Bentley